

STATE OF ALABAMA }

COLBERT COUNTY }

FEBRUARY 8, 2016

Colbert County Commission met today at the Colbert County Courthouse. Chairman Black called the meeting to order at 6:12 p.m. with all Commissioners, except Commissioner Jimmar, present. Commissioner Hovater offered the invocation.

CONSENT AGENDA

Commissioner Creekmore made motion to approve consent agenda. Commission Hovater seconded the motion and the motion passed with all Commissioners voting aye.

1. Approved minutes of January 19, 2016 Commission meeting.
2. Approved payment of bills as presented.
3. Approved public hearing to be held for P & F Industrial Enterprises, which has requested an expansion for their landfill. The public hearing will be March 29, 2016 at 6:00 pm at the Colbert County Office Complex on Hwy 72. P & F will pay for cost of ad to print in local newspaper.
4. Approved request for sponsorship of M. L. King Scholarship Fund for amount of \$250.00.
5. Approved request from Emily Benson for payment of \$1,490 for testing voting machine to be used in the March 1, 2016 Primary election.
6. Approved nomination of Ronnie Berry to appointment of Bear Creek Development Authority Board of Directors. The appointment replaces the vacancy left by Kenneth Copeland, who resigns effective January 15, 2016.
7. Approved resolution allowing Mike Melton, EMA Director to enter into an agreement with TVA at no cost to lease space for antenna repeater on Woodall Mountain. This is on existing tower and County will pay insurance and power bill.
8. Approved request by County Engineer John Bedford for reimbursement for curb and parking area work done at the newly purchased County building on George Wallace Blvd. The amount of reimbursement is \$2,100.00.

In other business, Commissioners agreed to revisit Energy Savings Project Companies at the next two meetings to addresses cost of the project.

Mrs. Frankie Hogan addressed the Commission requesting financial help with Leighton Training School. County Attorney Edgar Black advised that County cannot allocate funds for this project.

County Administrator, Kathy Polk announced Emma Bolton has been hired to fill the Payroll Clerk position. Ms. Bolton is transferring from the Probate Judge Office. County Engineer, John Bedford announced the Water Department Clerk has been filled by Amanda Skipworth.

With no further business, Commissioner Creekmore made motion to adjourn the meeting. Commissioner Burleson seconded the motion and all Commissioners concurred.

*[Handwritten Signature]*

*Edgar Black*

*[Handwritten Signature]*

*Commil E. Jimma*

*[Handwritten Signature]*

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